

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held on August 8, 2019

An Open Meeting of the Public Utilities Commission was held on Thursday, August 9, 2019 at 2:30 P.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate, and/or vote on the following dockets.

Present: Chairperson Margaret Curran, Commissioner Marion Gold, Cynthia Wilson Frias, Todd Bianco, Alan Nault, and Luly Massaro.

- I. Chairperson Curran called the Open Meeting to order at 2:31 P.M. A quorum was present.
- II. **Docket No. 4770 – The Narragansett Electric Co. d/b/a National Grid** - National Grid submitted its Compliance Filing for Rate Year 2 on May 31, 2019 and supplemented it on July 25, 2019. National Grid proposed revised retail delivery rates and a change in the revenue requirement effective September 1, 2019. The Compliance Filing was submitted pursuant to Article II, Section C.3 of the Amended Settlement Agreement in this docket, under the multi-year electric distribution rate plan that was approved by the PUC on August 24, 2018. The Division submitted a memorandum finding the compliance filing, including the calculation of the rate and bill impacts, accurately reflected the PUC’s decision and recommended approval. After review, Chairperson Curran moved to approve the Company’s filing. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 2-0.**
- III. **Docket No. 4957 – Time Warner Cable Business LLC (Company)** – The Company applied for registration as a supplier of telecommunications services in Rhode Island. The Division filed a memorandum recommending approval. Chairperson Curran moved to approve the registration. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 2-0.**
- IV. **Docket No. 2379(H4) – NORESCO, LLC (Company)** – The Company applied to register as a gas marketer in Rhode Island. The Division submitted a memorandum recommending approval. Chairperson Curran moved to approve the registration. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 2-0.**
- V. There being no further business to discuss, Chairperson Curran moved to adjourn the Open Meeting at 2:37 P.M. A web video of the Open Meeting discussion can be accessed at <http://www.ustream.tv/channel/WqQyXw296dg>.